Volcano Community Services District

P.O. Box 72

Volcano, California 95689

BOARD OF DIRECTORS

PRESIDENT MIKE SORENSEN (209)296-7664

VICE PRESIDENT JOE WOLFBRANDT (209) 712-4251

ALAN KOREMATSU (916)844-9123

PETER SUDEN (209)304-6313

AGENDA

General Meeting

Thursday, September 10, 2026, •Armory Hall, Volcano • 7:00 P.M.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, please contact Mike Sorensen at (209)296-7664. Requests must be made as early as possible and at least one full business day before the start of the meeting. Floor discussion at board discretion will be limited to 5 minutes per subject per individual.

CONSENT AGENDA: Items on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made part of the regular agenda under Agenda items at the request of a Board Member.

1. Minutes for the Regular Meeting for August 13, 2026.
2. Minutes for the Special Meeting held on August 27, 2026.

MEETING CALLED TO ORDER: Minutes of regular meetings are recorded on the Secretary's computer.

DISTRICT ENGINEER'S REPORT - George Barnes, 10 minutes

1. Monthly Cleveland Tunnel flow treated and untreated including diverted via black pipe.
2. Any issues, etc. to address.

REGULAR AGENDA – Multiple, 60 minutes

1. Public Comment - *Any person may address the Board upon any subject within the jurisdiction of the Volcano Community Services District (limited to 3 minutes per person). Any matter that requires an action will be referred to the Board for a report and action at a subsequent Board Meeting*. 5 Minutes.
2. Board review of letters of interest and vote to fill vacant Director position – M. Sorensen. **Action**. 5 Minutes.
3. Update from LAFCO in response to Resolution 2026-10, amending Resolution 2026-06 with terms and conditions related to the proposed water system transfer to AWA – Byron Damiano (LAFCO) and M. Sorensen. Discussion. 10 Minutes.
4. Meter Reading/Park – R. Zehender. Information. 5 Minutes.
5. Prop 68 Grant Projects Update – E. Routt. Information. 5 Minutes.
6. Contract discussion of new District General Manager with Aimee Gillespie. A. Korematsu. Discussion. 15 Minutes.
7. Transfer of accounts and signing authority of former board member R. Korematsu. Discussion. A. Korematsu. 5 Minutes.

8. General Manger’s Report and Audit Update - K. Holland. Information. 5 Minutes.

CLOSED SESSION (10 Minutes)

Update on case No. 26CV15040

NEXT REGULAR MEETING: September 10, 2026, at 7:00 PM